

**SAN LUIS OBISPO COUNTY  
PARKS AND RECREATION COMMISSION  
Thursday, February 27, 2014  
COUNTY GOVERNMENT CENTER  
SAN LUIS OBISPO, CALIFORNIA**

**COMMISSIONERS PRESENT:** Deanne Gonzales  
Pandora-Nash Karner  
Bruce Hilton  
Kenny Dahlen  
Chairperson Connie O'Henley

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Curtis Black, Josh Heptig and Anna Diaz

**Pledge of Allegiance**

1. This is the time that is reserved for the flag salute.

**Chairperson O'Henley** led the Pledge of Allegiance

**Public Comment**

2. This is the time set for public comment on items that do not appear on the agenda.

**Ms. Dorothy Jennings** commented on a SLOCOG meeting she attended regarding a connection trail, and answered Commissioners questions.

**Commissioners' Adjustments to Agenda**

3. This is the time set for any proposed adjustments to today's agenda.

There are no adjustments to today's agenda.

**Commissioners' Comments and Outreach**

4. This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

**Commissioner Dahlen** spoke about his bike trip to Jim Green Trail.

**Commissioner Gonzales** attended a meeting with Curtis Black and the school district on the Vineyard Trail.

**Commissioner Nash-Karner** thanked County Parks for making a reservation with no problem and met with the public on a new park in Los Osos.

**Commissioner Hilton** – no comment

**Chairperson O’Henley** worked on the Annual Report.

**Approve Draft Minutes From Previous Meeting**

5. This is the time set for consideration and acceptance of the previous meeting minutes.

Commissioners reviewed the minutes from the previous meeting. A motion was made.

**Motion by:** Bruce Hilton

**Second by:** Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

**COMMISSIONERS ACCEPT THE FEBRUARY 27, 2014 MINUTES AS WRITTEN.**

**Trails Advisory Committee Report**

6. This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

**Ms. Dorothy Jennings**, TAC co-chair, spoke on the Templeton Vineyard Estate easement, joint meeting with Bicycle Advisory committee and answered Commissioners questions.

7. Parks and Recreation Commission elects the Chair and Vice Chair for 2014.

**Chairperson O’Henley** brought up the discussion on electing the new chair.

**Commissioner Hilton** discussed previous election process. Commissioners made nominations.

**Motion by:** Bruce Hilton

**Second by:** Deanne Gonzales

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			

Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

**COMMISSIONER NASH-KARNER IS NOMINATED AND ELECTED CHAIRPERSON FOR THE NEXT YEAR.**

**Motion by:** Pandora Nash-Karner

**Second by:** Bruce Hilton

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

**COMMISSIONER DAHLEN IS NOMINATED AND ELECTED VICE CHAIRPERSON FOR THE NEXT YEAR.**

8. Consider adding Assist in Purchase of Pismo Preserve to High Priority Park Projects List.

**Mr. Curtis Black**, Deputy Director-Parks, spoke on consideration on assist in the purchase of the Pismo Preserve to be moved on the priority project list, and answered Commissioners questions.

**Ms. Kaila Dettman**, Executive Director of Land Conservancy, spoke about Pismo Preserve and answered Commissioners questions.

**Chairperson O'Henley** opens the floor to public comment.

**Dorothy Jennings** spoke in support of this action.

**Commissioner Hilton** makes a motion to follow staff's recommendation.

**Motion by:** Bruce Hilton

**Second by:** Pandora Nash-Karner

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

**COMMISSIONERS APPROVE FOLLOWING STAFF'S RECOMMENDATION ON THE ASSIST ON THE PURCHASE OF THE PISMO PRESERVE.**

9. Consider whether the existing Golf Course Advisory Committee should become an official sub-committee of the Parks and Recreation Commission.

**[6:50 P.M. COMMISSIONER HILTON IS NOW ABSENT.]**

**Josh Heptig**, Golf Course Superintendent, spoke on Golf Course Advisory Committee to be appointed as an Advisory Sub-Committee with Park Commissions approval, answered Commissioners questions.

**Chairperson O’Henley** appoints **Commissioner Dahlen** as the liaison for the Golf Course Advisory Committee and **Commissioner Hilton** as the Alternate. A motion is made.

**Motion by:** Kenny Dahlen

**Second by:** Pandora Nash-Karner

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O’Henley, Connie	x			
Gonzales, Deanne	x			
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

**COMMISSIONERS APPROVE THE EXISTING GOLF COURSE ADVISORY COMMITTEE AS AN OFFICIAL SUB-COMMITTEE OF THE PARK AND RECREATION COMMISSION.**

#### Staff Reports

10. Review Request for Proposals for Morro Bay Golf Course Concession contract.

**Josh Heptig**, County Parks Golf Superintendent, discusses the RFP for the new golf concessionaire, and answered Commissioners questions.

**Chairperson O’Henley** opens the floor to public comment without response.

There was no action required as this was informational only.

11. Calendar Years 2011 through 2013 Report to the Board of Supervisors.

**Chairperson O’Henley** recommends the Board approve the 2011 – 2013 Report. After discussion a motion is made.

**Motion by:** Deanne Gonzales

**Second by:** Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Gonzales, Deanne	x			
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

**COMMISSIONERS APPROVE SENDING THE ANNUAL REPORT TO THE BOARD OF SUPERVISORS WITH ONE MODIFICATION TO CONTINUE TO EXPLORE ALTERNATIVE FUNDING SUCH AS GRANT FUNDING.**

**12.** Select 2014 Date(s) for Parks and Recreation Commission Holiday Meeting(s).

**Mr. Curtis Black**, Deputy Director-Parks, talked about meeting dates over the holiday. After discussion a motion is made.

**Motion by:** Pandora Nash-Karner

**Second by:** Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Gonzales, Deanne	x			
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

**COMMISSIONERS MOVE THE NOVEMBER AND DECEMBER MEETING TO THURSDAY, DECEMBER 4, 2014.**

#### **Deputy Director-Parks' Report**

**13.** This is the time set for the Deputy Director of Parks report.

**Curtis Black**, Deputy Director-Parks, spoke on the Vineyard Estate Trail; Norma Rose Park and met with the Cayucos Pier Group and was updated with the Pier condition; met with Commissioner Hilton and the Arroyo Grande Sport Association about the Garcia Wilderness Trail; pier fundraiser; met with State Parks on the Morro Bay waterline; SLOCAPRA workshop meeting.

#### **Approve letters of donation**

**14.** This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

**Chairperson O'Henley** accepted and approved Letter of Donations.

**Adjournment**

**15. Adjourn Meeting**

Having no further business the meeting is adjourned.

DRAFT